



## **EXECUTIVE DIRECTOR SEARCH COMMITTEE NOTICE/AGENDA**

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**DATE:** Tuesday, March 19, 2013

**TIME:** 9:00 a.m. – 12:00 p.m.

**LOCATION:** Double Tree Hotel Sacramento  
2001 Point West Way  
Sacramento, CA 95815  
(916) 929-8855

### **TELECONFERENCE SITES:**

#### **Area Board 11:**

2000 E. Fourth Street, Suite 115  
Santa Ana, CA 92705

#### **Area Board 12:**

650 E Hospitality Lane, Suite 280  
San Bernardino, CA 92408-3584

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Michael Brett at (916) 322-8481 or email [michael.brett@scdd.ca.gov](mailto:michael.brett@scdd.ca.gov). Requests must be received by 5:00 pm **March 13, 2013**.*

### **AGENDA**

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|--|------------|
| <b>1. CALL TO ORDER</b>                    | J. Aguilar |
| <b>2. ESTABLISHMENT OF QUORUM</b>          | J. Aguilar |
| <b>3. WELCOME/INTRODUCTIONS</b>            | J. Aguilar |
| <b>4. APPROVAL OF JANUARY 2013 MINUTES</b> | J. Aguilar |

## **5. PUBLIC COMMENTS**

*This item is for members of the public only to provide an opportunity to comments and/or present information to the Committee on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Committee will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.*

## **6. ACTION/DISCUSSION ITEMS**

### **a. COMMITTEE CHAIR'S REPORT**

J. Aguilar

Discussion of selection process and timelines for new SCDD Executive Director.

## **7. ADJOURNMENT**

J. Aguilar